 Mr. Seabrook opened the meeting and led the Pledge of Allegiance. He also thanked everyone for coming out.

**ROLL CALL:**

**Present:** Mark Seabrook, John Schellenberger, Billy Stewart.

**Also Present:** Stan Heil, Chief Deputy Auditor; Rick Fox, Attorney; Brad Striegel, County Council; Dale Bagshaw, County Council; Tom Pickett, County Council; Suzanna Worrall, Commissioner’s Administrative Assistant.

**NEW BUSINESS:**

1.  Discussion and Approval of Human Resource Director Position – Brad Striegel presented start process to Approve Human Resource Director - **Motion:** start process to hire a Human Resource Director, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
2.  Brad Striegel & Mark Seabrook sent Linda Speed an email containing 5 names be considered; Rich Bowling, Andy Lemon, Melissa Merrida, John Newbanks, Bob Woosley. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
3. Open Door Youth Services – Leah Pezzarossi
   1.  Security – change company and would be separated from the sheriff’s department - **Motion:** proceed with proposal to change company, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
4. Assured Partners-Rick Zoeller
   1.  Employee Benefits – reviewed information distributed to members – announced free biometric screening August 8th at the City-County Building; 3.1% average increase over last 10 years.
5. Purdue Extension Office-Janet Steffens
   1.  Copier Lease – used copier, 3 bids obtained, less annually – new contract signed with the Lang Company. **Motion:** with Mr. Fox review of contract & Mr. Seabrook to sign outside of meeting, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
6. Floyd County Sheriff-Frank Loop
   1.  Bid Openings Jail Renovation – Mr. Fox announced bids…. allowed to be submitted up to this very moment if not… bids acceptance is closed; KEMNA Restoration & Construction $320,800; BJB $320,764; EH Construction $343,968; DCM Construction $315,700 **Motion:** take under advisement, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   2.  Jail Renovation Update – Sheriff Loop reviewed and presented a Power Point presentation- potentially saving Floyd County millions of dollars – discussion **Motion:** proceed engineering, design specks, plans to be put out to bid - contingent on County Council approval , **Action:** Approve, **Moved by** Billy Stewart, **Seconded** John Schellenberger Motion passed unanimously.
   3. Resolution 2017-13 – sold another car to town of Palmyra **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
7. Director of Operation-Don Lopp
   1.  Bridge Inspection Contract – United – 2018 – 2021 reimbursable 80% - **Motion:** submit to INDOT, **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.
   2.  Glenwood Farms Section 4 & 6 Plat Approval - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   3.  Care of Patients and Inmates Funding – $150,000 out of General Fund Council asked the Commissioners to look at EDIT – how to proceed for the additional $100,000 request - **Motion:** **Action:** Table, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   4.  River Valley Resources – GED Program - take over July 1 – June 30, 2018 - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.
   5.  Project Updates - Community Crossing – reviewed
8.  PUD – Knob Hill Amendment to Original PUD – Bill Fischer reviewed presentation that was presented to the FC Plan Commission - **Motion:** , **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. **Vote:** Motion passed (**summary:** Yes = 2, No = 1, Abstain = 0).

**Yes:** John Schellenberger, Mark Seabrook.

**No:** Billy Stewart.

1.  PUD – Knob Hill Phase 2 - **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Mark Seabrook. **Vote:** Motion passed (**summary:** Yes = 2, No = 1, Abstain = 0).

**Yes:** John Schellenberger, Mark Seabrook.

**No:** Billy Stewart.

 Let the Records show the Floyd County Commissioners received the Monthly report for June 2017 from the Clerk of the Circuit Court. - *Mr. Seabrook acknowledged*.

 Let the Records show the Floyd County Commissioners received the Monthly report for June 2017 from the Floyd County Treasurer’s office. - *Mr. Seabrook acknowledged*.

 Approval of the July 5, 2017 Commissioners Meeting Minutes. - **Motion:** **Action:** Approve, **Moved by** Billy Stewart, **Seconded by** John Schellenberger. Motion passed unanimously.

 Approval of Payroll and Claims **-** Mr. Heil stated Mr. Clark reviewed and there were no unusual or extraordinary items as indicated in his report. **Motion:** **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart. Motion passed unanimously.

*  Solid Waste Meeting 4:30 - *Mr. Seabrook acknowledged.*
* ** Storm Water Meeting 5:00 - *Mr. Seabrook acknowledged.*
*  9:00 A.M. Union Bargaining - *Mr. Seabrook acknowledged.*
*  5:30 P.M. Pending Litigation - *Mr. Seabrook acknowledged.*

** Mr. Seabrook** **-** Thanked everyone for coming out.

** Mr. Schellenberger** **-**Thanked everyone for coming out. Thank public for patience with Road Dept. - Navilleton Road culverts

** Mr. Stewart -**Thanked everyone for coming out.

 **Mr. Fox** stated Old Hill Road has been paved and it is beautiful.

 Mr. Bagshaw Thanked the Sheriff for his input with the jail and request Sheriff Loop to be at their next Council meeting because he would like to see the report presented tonight also.

**PUBLIC COMMENTS:**

 Dale Mann - Did not appreciate the Commissioners, other than Mr. Stewart, turning a blind eye and passing Knob Hill.

**Motion:** 8:02 pm, **Action:** Approve, **Moved by** John Schellenberger, **Seconded by** Billy Stewart.

COUNTY COMMISSIONERS

MARK SEABROOK, PRESIDENT

JOHN SCHELLENBERGER, MEMBER

BILLY STEWART, MEMBER

ATTEST:

SCOTT L. CLARK, AUDITOR, FLOYD COUNTY